



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting

Second Amended Notice and Agenda

- *Removed Item #9 Large Type Books by Mail and renumbered remaining items**
***Changed start time**

Wednesday, February 20, 2013 – 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER – 3:30PM

2. ROLL CALL

Laraine Rodgers, Chair
Peggy Sharp-Chamberlain, Vice Chair
Mary Wilber, Secretary
Joan Freund
Louise Nemanich
Doug Sydnor
Mark Shimelonis

3. APPROVAL OF MINUTES – Regular meeting – January 16, 2013

Action: Motion to approve the minutes of January 16, 2013.

Approved 7-0; Board Member Sydnor moved to approve the January 16, 2013 Minutes; seconded by Board Member Freund.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Statistical Report

Cheryl Thomsen, Senior Management Analyst, will present ICMA comparative statistics and QuestionPoint statistical trends.

- Director's Report
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight
Carolyn Malhoit, Civic Center Library Branch Manager, will present a report on Incident Statistics.

Action: Information items

6. CHANGES IN BYLAWS

Action: Information/Discussion Item

7. LIBRARY BOARD ANNUAL REPORT

Action: Motion to approve the Library Board's 2012 Annual Report

Approved 7-0 with two revisions; Board Member Nemanich moved to approve, seconded by Vice Chair Sharp-Chamberlain.

8. UPDATE ON BOARD OUTREACH

Action: Information/Discussion Item

Discussion Item tabled until March meeting.

9. CO-SPONSORED PUBLIC PROGRAMS (REVISED POLICY)

Action: Motion to approve the revised policy PUB-2

Revised policy approved 7-0; Board Member Nemanich moved, seconded by Vice Chair Sharp-Chamberlain.

10. ROTATION OF MEETING LOCATIONS

Action: Motion to approve the list of meeting locations for 2013

Approved 7-0; Board Member Wilber moved to approve, seconded by Board Member Nemanich.

11. RASSNER LIBRARY ENDOWMENT DISBURSEMENT

Action: Motion to approve or deny endowment disbursement request

Approved 7-0; Vice Chair Sharp-Chamberlain moved to approve, seconded by Board Member Shimelonis.

12. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

13. ADJOURNMENT

Action: Motion to adjourn.

Approved 7-0; Vice Chair Sharp-Chamberlain moved to adjourn, seconded by Board Member Shimelonis. Meeting adjourned at 5:09 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

01/04/12